

**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JUNE 20, 2019  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
Margaret Conley  
David Rodden  
Don Copeland  
John Schubert

Also Present:  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Marvin Miller  
Norm Smith  
Bryan Hunt

The Budget/Finance committee meeting was called to order by David Rodden.

**GUEST RECOGNITION/PUBLIC COMMENT** - None

**FINANCIAL REPORT** – Clift reported on the financials for May. Motion to move the financial report on to the full board by Copeland, seconded by Schubert. All aye. Motion carried.

**CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$12,290 since last board meeting.

**Christopher Rural Health** – Nollman-Hodge reported on the renewal of contract with Christopher Rural Health.

**Marion County Housing Authority** – Nollman-Hodge reported on the renewal of contract with Marion County Housing Authority.

**Rock Church** – Nollman-Hodge reported on a new contract for transportation on Sunday mornings with The Rock Church in Centralia.

**Washington County Workshop** – Nollman-Hodge reported on a contract in the works with Washington County Workshop.

**Funding Contracts/Resolutions** – Clift reported receiving two funding contracts from IDOT. Legal Opinion has been requested from Marvin Miller, Legal Counsel. Motion to send Resolutions to full board for approval by Copeland, seconded by Schubert. All aye. Motion carried.

**LOC/Banking Services Quotes** – Clift reported sending out six quote packets and receiving four back. Peoples Bank, US Bank, Midland Bank and Community Trust Bank. Clift distributed a comparison sheet to committee and reviewed. Motion to send to full board a recommendation to remain with Midland States Bank by Schubert, seconded by Copeland. All aye. Motion carried.

**Route Updates** – Barrow presented proposed updates to the Chestnut and Walnut shuttle routes in Perry County. Adjustments included coordinating services with Rides Mass Transit/Saluki Express in Carbondale. Conley stated there is a need to educate the public on riding buses, as people of any age can take advantage of the services SCT offers, not just the elderly or disabled.

**Replacement Vehicles**- Nollman-Hodge reviewed a letter that was received from IDOT in August of 2018, regarding the replacement of bus 355 that was totaled during an accident. An email was received in May 2019 regarding replacing the vehicle and IDOT's requirements. Discussion was held regarding the purchase of that vehicle.

**Vehicle Disposal** – Clift reviewed the list of requested vehicles for disposal that was included in the committee packets. Three vehicles meet the criteria for disposal. Motion to send to the full board for approval to send to IDOT for disposal by Copeland, seconded by Schubert. All aye. Motion carried.

**By-Laws Updates** – Rodden stated the previously discussed revisions have been made to the copy of the By-Laws that was included in the committee packets. Revised By-Laws will be on the Board agenda and presented to the Board at the meeting next week.

**OTHER** – Nothing

**ADJOURN** – Motion to adjourn by Schubert.







